

DISCLOSURE DIVISION

☒ **WAIVER REQUEST**
☐ **ANSWER**
☐ **RECONSIDERATION REQUEST**
☐ **UNTIMELY**

DATE: 10/29/2021

DOCKET #: 2021-909

Ashley Wimberley, Director
Disclosure Division

FILER INFORMATION

Name: Jamie U. Huval
Address: 132 E. Bagstill St., Arnaudville, LA 70512-6213
Office/Position: Aldermen / Town of Arnaudville / St. Martin
of Disclosures/Amendments Filed with Agency: 16
Years Covered: 2013-2020
Final Report: No

REPORT INFORMATION

Name of Report: Tier 3 Annual Personal Financial Disclosure covering calendar year 2020 - Amendment
Report ID: PFD21003097
Original Due Date: 5/17/2021
Initial PFD Filed on: 4/12/2021
NOD-amend Received: 7/19/2021
NOD-amend Signed by: Mail Carrier - Covid 19
Amendment/Answer Due Date based on NOD: 7/28/2021
Amendment/Answer Filed: 8/10/2021

LATE FEE INFORMATION

Amount of Late Fee: \$325
Days late from receipt of NOD: 13
Total days late from initial due date: 85
Late Fee Order Received: 10/18/2021
Payment/Waiver Request Due Date: 11/8/2021
Waiver Request Received: 10/19/2021

COMMENTS:

Jamie Huval is requesting a Waiver for the late filing of his 2019 and 2020 PFD Amendments. Mr. Huval stated that on 10/18/2021, he received two LFO's and he has never filed late before. Mr. Huval stated, the notices were delivered to his address, but he did not sign for them. He did not receive the letters immediately, but once he got them, he knew this had to have been a mistake since he filed his disclosures on 4/12/2021. A bit perplexed and certainly frustrated, he called the BOE and was transferred to the Compliance Office that issued him the letters. She was unavailable, so he left her a voicemail. He claims he never heard back from her, and called back 3 more times and left her messages, but did not receive a return phone call until August of 2021. The Compliance Officer informed him that yes he had filed the disclosures, but he submitted the wrong Tier Level forms for both 2019 and 2020. Mr. Huval is requesting all his late fees be waived, since he did file on time; he made several attempts to contact the BOE after receiving the notices; and corrected his errors (via fax) the same day he spoke to the Compliance Officer.

Both Late fee assessments were issued at the same time. This is Mr. Huvals first late fee assessments.

OTHER LATE FEE INFORMATION

Disclosure Statements:

- Other Outstanding Statements: No
- Other Outstanding Late Fees: Yes-2019-

Pending Waiver Request \$325

- Prior Late Fees: No
- Reassessed Late Fees: No

Campaign Finance:

- Outstanding Late Fees: No
- Prior Late Fees: No

Jamie Huval

132 E. Bagstill St. | Arnaudville, LA 70512
(337) 322-2835 | juh511658@aol.com

October 18, 2021

Louisiana Board of Ethics
P. O. Box 4368
Baton Rouge, LA 70821
Fax: (225) 381-7271

Dear Sir or Madam:

I'm writing to request a waiver of fees referenced in the certified letter I received from the Board of Ethics on October 18, 2021. I have never been late with the filing of my personal financial disclosures; however, nearly every year since I have been in office, I have dealt with various filing issues, as have most of the other members of our town council.

According to your records, a letter was delivered to my house on June 19, 2021, stating that I had not filed my personal financial disclosure. I did not sign for this letter myself, but I assume someone in my household did. However, I did not receive the letter immediately. Upon reading this letter, I called as I knew this had to be a mistake. I had filed my disclosure April 12, 2021.

A bit perplexed and certainly frustrated, I called the Board and was put through to Mrs. Tammy's voicemail. I left Mrs. Tammy a voicemail that my disclosure had been filed on time. I did not hear back from her. I called back three more times and left messages but did not receive a return phone call until August 2021. Mrs. Tammy informed me that I had filed, but I had mistakenly filed the wrong tier for both 2019 and 2020. I immediately (that same day) faxed over the proper paperwork, confirmed by Ashley Wimberley.

Therefore, I am requesting that all late fees be waived as I did initially file on time and made several attempts to contact the Board after receiving the letter in June. Additionally, I made the immediate corrections the same day I was informed of the mistake.

Sincerely,

Jamie U. Huval
Councilman, Town of Arnaudville



STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS

P. O. BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX: (225) 381-7271
1-800-842-6630
www.ethics.la.gov

CERTIFIED MAIL

NO. 70210950000214740677

RETURN RECEIPT REQUESTED

July 16, 2021

Jamie U. Huval
132 E. Bagstill St.
Arnaudville, LA 70512-6213

**RE: NOTICE OF DELINQUENCY - AMEND
PFD20005657**

Dear Jamie U. Huval:

Pursuant to La. R.S. 42:1124.4, if a person fails to file a Personal Financial Disclosure Statement as required by 42:1124, 1124.2, 1124.2.1, or 1124.3; omits information; or files inaccurately, a Notice of Delinquency shall be issued. A review of your Tier 3 Personal Financial Disclosure Statement covering 2019 that was filed with this office on May 15, 2020, indicates the following error(s) or omission(s):

As an Alderman for the Town of Arnaudville, you are required to file a Tier 3 Personal Financial Disclosure Statement. You filed a Tier 1.

**The Tier 3 form is found here: <http://ethics.la.gov/Pub/FinDiscl/F418As.pdf>
Enclosed is a Tier 3 to assist in amending.**

You have 7 business days from the date of receipt of this Notice to file an amendment to your Statement, or to submit a written Answer contesting the allegations. **Failure to file** within the 7 days will subject you to an automatic late fee of \$25 per day up to a maximum of \$500. Proof of timely filing is determined by the U.S. Postal Service postmark; commercial delivery service; fax, upload, or electronic filing confirmation date stamp.

If you would like to view the report that was initially filed to further explain the omission and/or correction needed, you may visit our website at www.ethics.la.gov. If you have any questions, you may contact me at 225/219-5600 or 800/842-6630.

Sincerely,

Tammy Frazier
Compliance Investigator



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DEPARTMENT OF STATE CIVIL SERVICE
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July 16, 2021

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Arnaudville, LA 70512-6213

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PFD21003097**

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As an Alderman for the Town of Arnaudville, you are required to file a Tier 3 Personal Financial Disclosure Statement. You filed a Tier 2.

**The Tier 3 form is found here: <http://ethics.la.gov/Pub/FinDiscl/F418As.pdf>
Enclosed is a Tier 3 to assist in amending.**

You have 7 business days from the date of receipt of this Notice to file an amendment to your Statement, or to submit a written Answer contesting the allegations. Failure to file within the 7 days will subject you to an automatic late fee of \$25 per day up to a maximum of \$500. Proof of timely filing is determined by the U.S. Postal Service postmark; commercial delivery service; fax, upload, or electronic filing confirmation date stamp.

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Sincerely,

Tammy Frazier
Compliance Investigator

SENDER: COMPLETE THIS SECTION

COMPLETE THIS SECTION ON DELIVERY

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Jamie
132 E
Arnaud 70512-6213



0677



9590 9402 5991 0062 1504 35

2. Article Number (Transfer from service label)

7021 0950 0002 1474 0677

PS Form 3811, July 2015 PSN 7530-02-000-9053

A. Signature

X

CIA

☐ Agent

☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

UNDELIVERED
NO POSTAGE
NECESSARY
IF MAILED
IN THE
UNITED STATES

2014-10-22

3. Service Type

☐ Adult Signature
☐ Adult Signature Restricted Delivery

☐ Priority Mail Express®

☐ Registered Mail™

☐ Registered Mail Restricted Delivery

☒ Certified Mail®

☐ Certified Mail Restricted Delivery

☒ Return Receipt for Merchandise

☐ Collect on Delivery

☐ Collect on Delivery Restricted Delivery

☐ Signature Confirmation™

☐ Mail

Mail Restricted Delivery (00)

☐ Signature Confirmation Restricted Delivery

7/16 TE

Domestic Return Receipt



Unknown @Port 9100

10/19/2021 2:59 PM

Start Page

Xerox® VersaLink™ B405DN Multifunction Printer